In re:

Chapter 11

FTX TRADING LTD., ET AL.,

Case No. 22-11068 (JTD)

**Debtors** 

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Name of Transferor

[name and address on file]

Paxtibi LLP 221 W 9th St. Wilmington, DE 19801

Tel: +971 504209612

Email: paxtibi.xyz@gmail.com

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Kroll Schedule 7544902	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 00701598	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by: Federico Matali

Role: Transferee/Transferee's Agent

Name: Federico Natali

### **Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

# **KROLL**

## Creditor Information - Schedule # 7544902

**Creditor**Name on File
Address on File

Debtor Name
FTX Trading Ltd.
Date Filed
n/a

n/a Schedule Number 7544902 Confirmation ID

3265-70-SVAOJ-882318735

### **Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

### Claim Additional Info

Туре	Name	Group	Original Quantity	Current Quantity
CRYPTO	BCHBULL	ASSERTED	91160.3185189	91160.3185189
CRYPTO	BTC	ASSERTED	1.242173399	1.242173399
CRYPTO	BTC-PERP	ASSERTED	0.0046	0.0046
CRYPTO	COT	ASSERTED	184.96485	184.96485
CRYPTO	EOSBULL	ASSERTED	4355904.163	4355904.163
CRYPTO	ETCBEAR	ASSERTED	6535650.9	6535650.9
CRYPTO	ETCBULL	ASSERTED	8629.309096056	8629.309096056
CRYPTO	ETH	ASSERTED	0.0009926	0.0009926
CRYPTO	ETHW	ASSERTED	0.0009925966214136	0.0009925966214136
CRYPTO	HTBULL	ASSERTED	0.00009119	0.00009119
CRYPTO	LTCBULL	ASSERTED	16256.9149	16256.9149
CRYPTO	MATICBULL	ASSERTED	616.90206885	616.90206885
CRYPTO	TRX	ASSERTED	0.000043	0.000043
CRYPTO	TRXBULL	ASSERTED	26.3142645	26.3142645
CRYPTO	USDT	ASSERTED	0.0000000085122355	0.0000000085122355
CRYPTO	XRPBULL	ASSERTED	226663.431524	226663.431524
CRYPTO	ZECBULL	ASSERTED	4921.02285438005	4921.02285438005
FIAT	USD	ASSERTED	-72.85117453243195	-72.85117453243195